

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

TELECONFERENCE AGENDA

Friday, January 19, 2007

12:00 p.m. (Noon)

1400 W. Washington

Room 230

Phoenix, Arizona 85007

A public **teleconference meeting** of the Arizona Board of Homeopathic Medical Examiners will be called to order at 12:00 p.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

12:00 p.m. I. Call to Order and Roll Call

II. Approval of Minutes – November 14,2006 Regular Meeting

II. Review, Consideration and Action On Pending Applications

Homeopathic Medical Assistants

Jane Brittan

Pamela Rae Davis

Marilyn Gradov

Robin Hooker

Catherine Joenz

Isabel King-Johnston

Concetta Newman

Pardeep Panesar

III. Review, Consideration and Action On Other Business

1. Confirmation of executive director employment contract confirming work hours
2. Performance audit – Sunset Factors and audit timeframes (The Board may adjourn to executive session to consider confidential material (ARS §38-431.03(A)(2)).

IV. Future Meeting Dates

1. The Board may consider and vote on changes to the examination and regular meeting scheduled on July 9, 2007 and July 10, 2007
2. The Board may consider and vote to schedule a work session to prepare a response to the performance audit

V. Adjournment

Posted on January 16, 2007 2:30 p.m.